

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW MEXICO

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
vs.) 22-cr-2053 MLG
)
JOHN LOPEZ,)
)
Defendant.)

UNITED STATES' WITNESS LIST

The United States respectfully notifies the Court and counsel of its Witness List for trial of this matter. It does not waive its right to supplement this list.

1. James Gonzales
2. Mark Chavez
3. Joseph Medina
4. Phil Apodaca
5. Alan Yaeger
6. James Frankfort
7. William McCoy
8. Robert Archuleta
9. Leonard LeRouge
10. Christopher Balliett
11. Bernie Gallegos
12. Roger Corrales
13. Anthony Ortiz

14. Molly Field
15. Rachel Field
16. Tony Duran
17. Eileen Duran
18. Johnny Rivera
19. Felix Lopez
20. Martin Martinez
21. Freddie Sanchez
22. Ronjay Sorrow
23. Judy Sorrow
24. Jay Derek Bailey
25. Jose Velarde
26. Cecilia Velarde
27. Yolanda Avina
28. Jesse Vargas (SW photographer)
29. Timothy Hornbeck (SW photographer)
30. Dawn Martin (SW photographer)
31. Mitch Varley
32. Rebecca New
33. Grant Nixon
34. Rob Balint
35. Alexander Scoufis
36. Ryan Maycock

37. Natalia Almeida
38. Donald Lash
39. Robert Smith
40. Michael Fritschie
41. Bank Custodian (if needed) – OneAz, Coconino, Chase, Wells Fargo, Charles Schwab
42. Jason Rzepniewski
43. Frank Lopez
44. Felix Lopez
45. Bridgewater Associates witness
46. Felix Martinez
47. Lillie Martinez
48. Jessica Madrid
49. David Tackett
50. David Bianco
51. Valerie Koller
52. Dwayne Herrera – Zia Credit Union President/CEO

Respectfully submitted this 26th day of August, 2024.

ALEXANDER M.M. UBALLEZ
United States Attorney

/s/ Filed Electronically
Frederick T. Mendenhall
Fred Federici
Assistant United States Attorneys
P.O. Box 607
Albuquerque, New Mexico 87103
(505) 346-7274

I HEREBY CERTIFY that on August 26, 2024, I filed the foregoing electronically through the CM/ECF system, which caused all counsel of record to be served by electronic means, as more fully reflected on the Notice of Electronic Filing.

/s/ Filed Electronically
Frederick T. Mendenhall
Assistant U.S. Attorney